

CO-OPERATIVE FEDERATION OF VICTORIA.

MINUTES OF COUNCIL MEETING HELD AT 49 a 'BECKETT
STREET MELBOURNE ON THE 6th MAY, 1974 at 7.30 P.M.

PRESENT:

Mr. J. Mason, Chairman, and Messrs D. Dunlop, K. Ploog,
W. Lugg, E. Long, B. Macintosh, H. Lyons.

APOLOGIES:

Apologies were received from Messrs M. Rundell,
R. Maybury, and J. Schulz.

MINUTES:

It was resolved that the minutes as circularised at the
previous meeting be confirmed.

ELECTION OF
OFFICERS:

It was resolved that the following officers be appointed
for the ensuing year.

Chairman: Mr. J. Mason

Deputy Chairman: Mr B. Macintosh

Delegates to the Co-operative Federation of Australia:

Messrs J. Mason and B. Macintosh.

RESEARCH
COMMITTEE:

It was decided that a meeting be convened shortly and
report to our next council meeting.

BROCHURE:

Mr. Long stated that he will have a full report on this
matter for our next meeting.

CO-OPERATIVE
SYMBOL:

It was resolved that we purchase one hundred of the larger
type transfers at \$1.10 each.

DIGEST:

Mr. Long reported that these will be distributed tomorrow
the 7th May, 1974.

DR. J. CAIRNS
REPORT:

The report made by Dr. J. Cairns on the AIDC assistance
to Co-operatives, had been secured and has been distributed
amongst members.

REGIONAL
SEMINAR:

It was resolved that a sub-committee consisting of Messrs
B. Macintosh, E. Long, R. Maybury, J. Rigby be appointed
to investigate and endeavour to organise a seminar at
Mildura through the Mildura Co-operative Fruit Co. Ltd.

CO-OPERATIVE
FEDERATION OF
AUSTRALIA,
MEETING:

The Meeting of the Federation in Canberra on the 19th May
was discussed with particular reference to transferring of
the secretariat from Perth to Canberra. After a discussion
our delegates were better acquainted with the feeling of